

**Minutes
Hurst City Council
Work Session
Tuesday, November 8, 2022**

On the 8th day of November 2022, at 5:31 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning and Development
Kyle Gordon)	Executive Director of Community Services
Steve Niekamp)	Police Chief
Billy Keadle)	Deputy Police Chief
David Palla)	Fire Chief
Steve Bowden)	Executive Director of Economic Development
Devin Hendon)	System Administrator
Matt Easter)	Fire Marshal
Brent Craft)	Assistant Fire Chief

With the following Councilmembers absent: Councilmember John Miller, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:31 p.m.

Items IV, V, VI and VIII were not discussed in work session.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – City Manager Clay Caruthers reviewed upcoming calendar items. In response to Council inquiry regarding Board, Commission and Committee minutes, Mr. Caruthers noted recent code enforcement activity with the new massage services ordinance.
- **Update and discussion of recreation fees study** – Executive Director of Community Services Kyle Gordon briefed Council on updated membership fees for the Senior and Recreation Centers. He reiterated previous discussions during the fee survey and subsidy costs for recreation activities. He noted the proposed dual membership fee for seniors and reviewed the current and proposed fees. He

stated the fees are still very affordable. City Manager Caruthers also noted inflation costs and the new fee structure will begin January 1, 2023. Also noted was the difficulties with the 380 Agreement at Heritage Village regarding member pass and pool activities and Heritage Village has changed owners numerous times. City Manager Caruthers stated staff plans to meet with the new owner and discuss the current operation and agreement.

- **Update and discussion of Pipeline Road Phase IV** – Executive Director of Public Works Greg Dickens briefed Council regarding the proposed median design for Pipeline Road Phase IV. Mr. Dickens reviewed the aesthetics, safety and business impact of the design.

III. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to execute Change Order No. 1 for the Annual Miscellaneous Concrete Replacement for Street and Drainage Improvements.

Executive Director of Public Works Greg Dickens briefed Council on the change order noting the additional road repair for Precinct Line Road from Highway 10 at Pine and Willow to repair a dip in the road.

IV. Discussion of Agenda Item(s) 5

Conduct a public hearing and consider Ordinance 2525, first reading, SITE-2022-00007 Ash Limo, a site plan approval for Tract 5D2, Hamilton Bennett Survey A-138, being 2.162 acres located at 1351 West Hurst Boulevard

V. Discussion of Agenda Item(s) 6

Consider P-2022-00001 Limo Park Addition, a final plat of Tract 5D2, Hamilton Bennett Survey A-138 to Lot 1, Block 1, Limo Park Addition, being 2.162 acres located at 1351 West Hurst Boulevard

VI. Discussion of Agenda Item(s) 7

Consider Ordinance 2526, first reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst

VII. Discussion of Agenda Item(s) 8

Consider Resolution 1824 amending the City Council Rules of Procedure

City Manager Clay Caruthers noted the Rules of Procedure proposed changes are highlighted in the handout and address inflation reimbursement and membership dues.

VIII. Discussion of Agenda Item(s) 9

Consider Resolution 1828 continuing support and participation in the Community Powered Revitalization Program (CPR) and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development

IX. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into a Contract with BEST EMS for medical direction

Fire Chief David Palla briefed Council on the proposed contract for a new medical director noting they interviewed three good candidates and the decision was based on several factors. He stated BEST EMS has a comprehensive system and established protocols, and have good data to identify trends. He stated he believes they have the experience and commitment to motivate personnel. Chief Palla introduced Dr. Fagan and Dr. Norheim and Dr. Fagan provided an overview of their background and program.

X. Discussion of Agenda Item(s) 11

Consider authorizing the city manager, or his designee, to enter into an Agreement for a CAD/RMS System and Associated Services utilized by the Police and Fire Departments

Deputy Police Chief Billy Keadle briefed Council on the proposed Agreement for the police and fire departments Computer Aided Dispatch (CAD) System noting the need to upgrade the system. He stated they partnered with Tarrant County in 2013 and Tarrant County is seeking bids for another solution, which has required the City to look at other options. He reviewed current costs and proposed solutions noting several benefits including enhanced customer service, the ability to utilize CAD/RMS solution specifically designed for agencies the size of Hurst, ability to configure the system specifically for department needs, allows for connection with surrounding agencies through CAD to CAD, and enables future collaborations while maintaining agency control. Chief Keadle reviewed timing, funding and a five-year guarantee renewal cost cap of 5%.

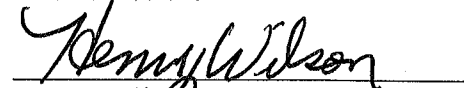
XI. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:25 p.m.

APPROVED this the 13th day of December 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor